

# ***Technology Advisory Committee***

## ***Meeting Agenda***

9<sup>th</sup> November 2006

10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Brent Engle, Gehring Underground, Steve Ruble, Brenda Sullivan

- I. Call to order
- II. Roll call
- III. Open issues
  - a) Gehring progress update/Gehring handhole approval - Brent Engle/Gehring representative/Steve Ruble - 30 minutes
  - b) City engineer's guidance re: easement in Infotech Park - Brent Engle/Steve Ruble - 10 minutes
  - c) Sub-committee updates - sub-committee leads - 10 minutes
- IV. Approval of minutes from last meeting - Chris Price/Kathy Sanders - 15 minutes
- V. New Business
  - d) Chairperson and date discussion for Governance sub-committee meeting – All – 10 minutes
  - e) Update from TLS re: TAC's web presence - Chris Price - 10 minutes
  - f) AT&T offer on wireless – Chris Price – 5 minutes
  - g) 2007 TAC Meeting schedule – Chris Price – 5 minutes
- VI. Adjournment